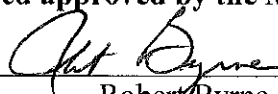


The action taken by the Municipal Council at the Regular Meeting held on January 14, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, January 14, 2015 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, January 26, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 28, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:14 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m., eight (8) members were present. Councilperson Ramchal: absent.  
At 6:16 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, January 8, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-8-1- Boggiano: nay	a. Ordinance approving a 35 year tax exemption for a low income affordable housing project located at 561 Montgomery Street, to be constructed by Montgomery Gardens Family Phase 1 Urban Renewal Associates, LP, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law <u>N.J.S.A. 55:14K-1</u> et seq.	Ord. 15.001
Introduced-9-0-	b. An ordinance honoring former Ward D Councilman William "Bill" Gaughan by naming the 100 Steps connecting the Jersey City Heights with Franklin Street "Bill Gaughan Way".	Ord. 15.002
Introduced-9-0-	c. Ordinance amending the Jersey City Municipal Code, Chapter 296 (Streets and Sidewalks), Article VII (Excavations), to amend the standards for street excavations and Chapter 160 (Fees and Charges), Section JJ to increase the fees to excavate streets.	Ord. 15.003
Introduced-9-0-	d. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 25 feet in front of 102 Van Reypen Street as No Parking, Monday through Friday, Except Holidays, 8:00 a.m. to 9:00 a.m., 11:00 a.m. to Noon and 2:00 p.m. to 3:00 p.m.	Ord. 15.004

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
Adopted-9-0-	a.	Ordinance reappropriating \$214,285 proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson, New Jersey.	Ord. 14.166 Intro. 12.17.14
Adopted-9-0-	b.	Ordinance authorizing the City of Jersey City to accept title and ownership of all real property and all personal property owned by the Jersey City Parking Authority and to assume all leases executed by the Jersey City Parking Authority.	Ord. 14.167 Intro. 12.17.14
Adopted-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 25 feet in front of 51 Sherman Place as No Parking, Monday through Friday, except Holidays, 7:00 a.m. to 10:00 a.m. and 3:00 p.m. to 7:00 p.m.	Ord.14. 168 Intro. 12.17.14
Adopted-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 194 Neptune Avenue; 28 Sherman Place; 140 Wegman Parkway and amending the reserved parking space at 58 Grace Street; 233 Wegman Parkway; 194 Neptune Avenue and repeal the reserved parking space at 138 Wegman Parkway.	Ord. 14.169 Intro. 12.17.14
<b>Tabled-9-0- after the close of the public hearing, on a motion by Osborne, seconded by Coleman</b>	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only).	Ord. 14.170 Intro. 12.17.14
Adopted-9-0-	f.	Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance -Article III Procedures- as it pertains to site plan review thresholds.	Ord. 14.171 Intro. 12.17.14
Adopted-9-0-	g.	Ordinance of Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenances.	Ord. 14.172 Intro. 12.17.14

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to modify mixed use district uses and clarify language.	Ord. 14.173 Intro. 12.17.14
Adopted-9-0-	i.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ocean Bayview Redevelopment Plan to bring language up to date.	Ord. 14.174 Intro. 12.17.14
Adopted-8-1- Boggiano: nay	j.	Ordinance authorizing the acquisition of Block 214, Lots 3 & 4 and Block 213, Lots 1 & 3 from 500 Manila Ave, LLC.	Ord. 14.175 Intro. 12.17.14
Adopted-9-0-	k.	Ordinance authorizing the imposition of a deed notice on property owned by the City of Jersey City known as Mary Benson Park also known as Block 10901, Lots 129 and 130.	Ord. 14.176 Intro. 12.17.14
Adopted-9-0-	l.	Ordinance rescinding Ordinance 14.151 and terminating the five (5) year tax agreement between the City of Jersey City and 129 Brunswick Avenue, LLC for the property designated as Block 11009, Lot 10 on the city's tax map and more commonly known by the street address of 129 Brunswick Street.	Ord. 14.177 Intro. 12.17.14
Adopted-9-0-	m.	An ordinance authorizing the City of Jersey City to extend its sublease with Moishe's Self Storage, LLC for storage space at 10 Senate Place, Jersey City for five additional months, retroactive to November 1, 2014.	Ord. 14.178 Intro. 12.17.14
Adopted-9-0-	n.	Ordinance authorizing the execution of a developer's agreement and deed of easement with Journal Square I Urban Renewal, LLC., and Journal Squared ("J2") Condominium Association, Inc., affecting a portion of Magnolia Avenue.	Ord. 14.179 Intro. 12.17.14
Adopted-9-0-	o.	Ordinance authorizing the execution of an emergency access easement agreement with Journal Square Associates, LLC ("JSA") and the Port Authority Trans-Hudson Corporation ("PATH") permitting emergency vehicles of the City of Jersey City to travel across property owned by JSA and PATH.	Ord. 14.180 Intro. 12.17.14
Adopted-8-1- Yun: nay	p.	Ordinance approving a 20 year tax exemption for a market rate rental Project to be constructed by 234 Suydam Avenue Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., located at 218-240 Suydam Avenue, Jersey City.	Ord. 14.181 Intro. 12.17.14

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Removed-9-0-  
from the tabled  
agenda on a  
motion by  
Coleman,  
seconded by  
Watterman:  
Adopted-9-0-

- q. Ordinance granting renewal of Municipal Consent to Comcast of Jersey City, LLC., its successors and/or assigns, to construct, connect, operate and maintain a cable television system in the City of Jersey City, County of Hudson, State of New Jersey.

Ord. 14.155  
Intro. 11.25.14

01.14.15

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. Jaime Vazquez
Did not speak	2. Notra Porter
Spoke	3. Jayson Burg
Did not speak	4. LaVern Washington
Spoke	5. Yvonne Balcer
Spoke	6. Amanda Khan
Spoke	7. Sam Pesin
Did not speak	8. Steve Hyman
Did not speak	9. Vickie Hyman
Spoke	10. Laura Skolar
Spoke	11. Kern Weissman
Spoke	12. Beverly Brown Ruggia
Did not speak	13. Sheila Scully

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Application for Municipal Public Service dated December 18, 2014 from Nabil Youssef, Jersey City to Robert Byrne, City Clerk re: Board of Adjustment.
- b. New Jersey Department of Environmental Protection Site Remediation Program for Joseph T. Ryerson & Sons, Inc., Route 440, Jersey City.
- c. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held November 18, 2014.
- d. Letter dated December 16, 2014 from Rita Binder, Project Manager, Sovereign Consulting, Inc, to Robert Byrne, City Clerk re: Remedial Action Permit for Soil (RAP-Soil) Biennial Certification, former Jiffy Lube #1125, 221 Route 1, Jersey City.
- e. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held November 13, 2014.
- f. Letter dated December 10, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Richard Barry, Osiris Fund, LP, Point Pleasant, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 55 Spruce Street, Jersey City.
- g. Letter dated December 11, 2014 from Bayonne Municipal Utilities Authority to Robert Byrne, City Clerk re: Repair of aqueduct leak under the Hackensack River, Jersey City.
- h. Letter dated December 12, 2014 from Eileen Shack, Supervising Engineer, Bureau of Local Aid-Newark, to Joao D'Souza, Director, Traffic Engineering re: Award Approval, two traffic signals - 2013, Jersey City.
- i. Email dated December 19, 2014 from Mark Herzberg to Robert Byrne, City Clerk re: Vapor Intrusion sampling in area of 125 Monitor Street, Jersey City.
- j. Agenda from the Jersey City Insurance Fund Commission meeting held December 23, 2014 at 3:00 p.m., in Room #320, City Hall.
- k. Letter dated December 12, 2014 from Gary Greulich, Section Chief, Bureau of Northern Field Operation to 179 Warren Street U.R. Co., LLC, Jersey City. Re: Deed Notice Requirements, Pier House Place, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated December 17, 2014 from John G. Armstrong, P.E. to Robert Byrne, City Clerk re: Bayonne Municipal Utilities Authority -Waterfront Development Repair of aqueduct leak under the Hackensack River, Jersey City.
- m. Letter dated December 18, 2014 from Wayne C. Howitz, Assistant Director Remediation Oversight Element to Adam Knoll, Project Manager, 364 Ninth Street Condos Assoc. re: Soil Remedial Action Permit, 364 9<sup>th</sup> Street, Jersey City.
- n. Letter dated December 16, 2014 from Wayne C. Howitz, Assistant Director Remediation Oversight Element to Linda Dunn, Members & Administrative Manager, Clearwater Lane, LLC., Trumbull, Ct. re: Soil Remedial Action Permit, 111-135 Thomas McGovern Drive, Jersey City.
- o. Faxed letter dated December 22, 2014 from Paul A. Sarlo, Deputy Majority Leader, 36<sup>th</sup> Legislative District to Robert Byrne, City Clerk re: Tax Relief for towns in the Meadowlands District.
- p. Letter dated December 17, 2014 from Wayne C. Howitz, Assistant Director Remediation Oversight Element to Maria Kaouris, Honeywell International re: Termination of Deed Notice, Hudson County Chromate Site 117 - former Ryerson Steel, Route 440, Jersey City.
- q. Letter dated December 19, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Carla Valledor, c/o Greenhouse Holdings, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 196 Pine Street, Jersey City.
- r. Letter dated December 18, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Pasquale Iengo, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 54 Broadway, Jersey City.
- s. Letter dated December 18, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Elba Grioli, Millstone Twp, NJ re: One 550 gallon #2 heating oil underground storage tank system, 27-29 Marion Place, Jersey City.
- t. Letter dated December 16, 2014 from Michael E. Mihalic, Supervisor, Traffic Investigations, Bureau of Traffic Engineering to Robert Byrne, City Clerk re: No Passing Zone, Rt. 7, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated December 19, 2014 from Haiyesh Shah, Department of Environmental Protection to Janet Frentzel, Prologis Management, LLC re: Comments - August 6, 2014 Draft Revised Groundwater Classification Exception Area & Well\Restriction Area Application, 400 Sip Avenue, Routes 1&9, Jersey City.
- v. Letter dated December 22, 2014 from John E. DiGiacinto, P.E., Project Manager, Langan to Robert Byrne, City Clerk re: NJDEP- Treatment Works Approval Permit Application West Side Village at NJCU, 500 Rt. 440, Jersey City.
- w. Letter dated December 23, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Connie Chan, New York, NY re: One 550 gallon #2 heating oil underground storage tank system, 24 Van Reipen Avenue, Jersey City.
- x. Letter dated December 19, 2014 from David Risilia, Supervising Environmental Specialist, State of New Jersey, Department of Environmental Protection to Robert P. Pruno, Chief Environmental Engineer, Port Authority of NY & NJ re: Emergency Authorization, Holland Tunnel Pier 9/204, off River Drive So., Jersey City.
- y. Letter dated December 30, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Caroline Parker, S.R.P. Realty, Incorporated, Elizabeth, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 42 Bentley Avenue, Jersey City.
- z. Letter dated December 30, 2014 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Stef Simonidis, Jersey NJ re: One 550 gallon #2 heating oil underground storage tank system, 244 Whiton Street, Jersey City.
- z1. Letter dated December 30, 2014 from James C. McCann, Esq, Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between the City of Jersey City and Goya 75<sup>th</sup> Urban Renewal Co., LLC.
- z2. Minutes of the regular meeting of the Jersey City Incinerator Authority Board of Commissioners held on November 25, 2014.
- z3. Letter dated December 31, 2014 from Elana L. Seelman, PE, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: PSE&G Hudson Generating Station, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z4. The New Jersey Planner Newsletter dated November/December 2014.
- z5. Letter dated January 5, 2015 from James C. McCann, Esq., to Donna Mauer, CFO re: Minor Subdivision Application before Jersey City Planning Board for Block 14205, Lots 14 and 17, 201 Van Vorst St, 193 Van Vorst St., Case#P14-063.
- z6. Letter dated December 31, 2014 from Liliana Cekan, PH.D., PE., JM Sorge, Inc., Environmental Consultants to Robert Byrne, City Clerk re: Warehouse Motors, 106 Fisk Street, Jersey City.
- z7. New Jersey Department of Environmental Protection Site Remediation Program, Warehouse Motors, LLC, James G. Nicholas II Family re: Receptor Evaluation - 106 Fisk Street, Jersey City.
- z8. New Jersey Department of Environmental Protection Site Remediation Program, Warehouse Motors, LLC, James G. Nicholas II Family re: Public Notification and Outreach - 106 Fisk Street, Jersey City.
- z9. Letter dated January 8, 2015 from Maria Kaouris, Remediation Manager, Honeywell to James Adams, New Jersey City University, Jersey City re: NJDEP Approval of Remedial Action Protectiveness Biennial Certification Reports.
  - Site 079 Route 440 Vehicle Corp, (dated May, 2014)
  - Site 090 and 184 former Baldwin Steel and M. I. Holdings (dated May 2014)
  - Site 153 Morris Canal (dated November 2014)
- z10. Letter dated January 2, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Cimeron Bryant, Jersey NJ re: One 550 gallon #2 heating oil underground storage tank system, 61 Bidwell Avenue, Jersey City.
- z11. Letter dated December 23, 2014 from Moses Alcala, PG, LSRP, President, Environmental & Geotechnical Services, LLC to Robert Byrne, City Clerk re: Receptor Evaluation Form, Newport Auto Services Center, Inc., 726 Jersey Avenue, Jersey City.
- z12. Letter dated January 9, 2015 from Geoffrey Forrest, LSRP, Director, Dresdner Robin to Robert Byrne, City Clerk re: Newport Development Site, Thomas Gangemi Drive & Washington Boulevard, Jersey City re: Notification Letter and CEA/WRA Fact Sheet - Built Sites.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z13. Meeting notice dated January 12, 2015 from Barbara Amato, Secretary to the Jersey City Redevelopment Agency re: Regular meeting scheduled for Tuesday, January 20, 2015 at 6:00 p.m., in the 14<sup>th</sup> Fl., conference room of 30 Montgomery Street, Jersey City.
- z14. Notice of hearing from Eugene P. O'Connell, Attorney at Law to Robert Byrne, City Clerk re:474 Ocean Avenue, Jersey City, Planning Board meeting scheduled for January 20, 2015 at 5:30 p.m., Council Chamber, 280 Grove Street, City Hall.
- z15. Notice of hearing from Eugene P. O'Connell, Attorney at Law to Robert Byrne, City Clerk re:480 Ocean Avenue, Jersey City, Planning Board meeting scheduled for January 20, 2015 at 5:30 p.m., Council Chamber, 280 Grove Street, City Hall.
- z16. Letter dated January 7, 2015 from Kevin J. Carr, RPPO, QPA, Purchasing Agent, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: 2015 Meeting Schedule.
- z17. Jersey City Free Public Library Operating Budget CY2015 submitted by Priscilla Gardner, Director.
- z18. Letter dated December 22, 2014 from Geoffrey R. Forrest, LSRP, Director, Dresdner Robin to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area - Public Notification Newport Development Built as of 2013, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Memo dated December 23, 2014 from Brian J. Blazak, City Planning to Robert Byrne, City Clerk re: Master Plan Re-examination Report & Master Plan Amendments.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated December 22, 2014 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Mr. Mark Redfield as the Acting Director of Department of Public Works for a period of ninety days effective December 10, 2014.
- b. Executive Order # 2014.013 dated November 25, 2014 from the Mayor of the City of Jersey City re: Creating a WIC Peer Counselor.
- c. Letter dated December 23, 2014 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Joan Eccleston, of Jersey City, to serve on the Deferred Compensation Board. Mrs. Eccleston's term will expire on January 5, 2017.
- d. Letter dated December 23, 2014 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Kuldeep Sunny Kumar (Building Sub Code Official) of Jersey City, to serve as a member of the Construction Board of Appeals, replacing Mohammad Irshad Malik, who has resigned. Mr. Kumar's term will expire on May 13, 2017.
- e. Letter dated January 8, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Genevieve Gazon, of Jersey City, to serve as a member of the Jersey City Medical Center Board of Trustees, replacing Kabili Tayari, whose term has expired. Ms. Gazon's term will expire on December 31, 2016.
- f. Letter dated January 8, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing W. Nevins McCann, of Jersey City, to serve as a member of the Jersey City Medical Center Board of Trustees. Mr. McCann's term will expire on December 31, 2016.
- g. Letter dated January 8, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Evelyn Farmer, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency. Ms. Farmer's term will expire on June 30, 2019.

**\*\*9. REFUNDING CLAIMS, CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Refunding Claims, Claims & Addendum #1; -9-0-.

Grand Total of Refunding Claims	\$4,230,210.60
Grand Total of Claims	\$9,028,889.95
Grand Total of Addendum #1	\$4,376,731.63

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.004
Approved-9-0-	b. Cancellation of 2014 real estate taxes on Block 24001, Lot 62, also known as 140 Bidwell Avenue, Block 21404, Lot 19, also known as 160 Randolph Avenue, Block 29201, Lot 2, also known as 243 Pearsall Avenue, due to veterans exemption.	Res. 15.005
Approved-9-0-	c. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 296-298 Van Horne Street a/k/a Block 17402, Lot 16.	Res. 15.006
Approved-9-0-	d. Resolution of the Municipal Council of the City of Jersey City amending program contracts for Summer Youth Programs under the Community Development Block Grant - Public Services (CDBG) for program year April 1, 2013 through March 30, 2014.	Res. 15.007
Approved-9-0-	e. Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Clinton Avenue Study Area for determination as an area in need of redevelopment or rehabilitation.	Res. 15.008
Approved-9-0-	f. Resolution authorizing a license agreement with the Jersey City Reservoir Preservation Alliance, Inc., granting permission to enter onto the city owned property known as Reservoir No.3, also known as Block 4802, Lot 1.	Res. 15.009
Approved-9-0-	g. Resolution authorizing an award of contract to Tapco, Inc., for the purchase and delivery of a guard booth for the Department of Administration (Architecture, Engineering, Traffic and Transportation) through the U.S. Communities Government Purchasing Alliance.	Res. 15.010
<b>Withdrawn</b>	h. Resolution ratifying an emergency contract award to Eaton Corporation to provide UPS System Equipment replacement because of damage caused by power failure on February 4, 2014.	Res. 15.011
Approved-9-0-	i. Resolution authorizing the award of contract to All Traffic Solutions for the purchase and delivery of variable message display boards and related accessories under GSA contract funded by the Office of Emergency Management & Homeland Security Urban Area Security Initiative (UASI) Grant.	Res. 15.012
Approved-9-0-	j. Resolution authorizing the extension of an agreement between Share Our Strength (SOS) and the Department of Health and Human Services for the Cooking Matters at the Store Program.	Res. 15.013



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	k. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from Share Our Strength for the Cooking Matters at the Store Grant Program.	Res. 15.014
Approved-9-0-	l. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from Share Our Strength for their No Kid Hungry Social Innovation Fund Grant Program.	Res. 15.015
Approved-9-0-	m. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the Build Health Challenge Grant Program.	Res. 15.016
Approved-8-0-1- Lavarro: abstained	n. Resolution authorizing the extension of a grant agreement between the City of Jersey City and the Hudson County Department of Health and Human Services to fund the Jersey City Municipal Alliance.	Res. 15.017
Approved-8-0-1- Lavarro: abstained	o. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from The Robert Wood Johnson Foundation's NJ Health Initiative Grant Program.	Res. 15.018
Approved-9-0-	p. Resolution authorizing the acceptance of grant funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods.	Res. 15.019
Approved-9-0-	q. Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated.	Res. 15.020
Approved-9-0-	r. Resolution authorizing a professional service agreement with Edwards Wildman, LLP to represent City of Jersey City, Jersey City Police Department, Lt. Mark Cowan, Lt. Anthony Genova and Police Officer Ahmed Azmy in the matters of Khareem Miller v. City of Jersey City et al.	Res. 15.021
Approved-9-0-	s. Resolution authorizing the award of a professional services contract to Holt, Morgan, Russell Architects for construction administration services in connection with the Loews Theater-Lobby Bronze Door Rehabilitation, Project No. 2013.002 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation and the Friend's of the Loew's, Inc., a Non-Profit Corporation.	Res. 15.022

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	t.	Resolution authorizing the award of a professional services contract to Arcadis U.S., Inc. (Arcadis) to perform further environmental investigation for PJP Check Cashing Site, Project No. 12.009 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.023
Approved-9-0-	u.	Resolution authorizing the use of competitive contracting to award a contract for the operation, management or administration of Data Processing Services for the sanitization and digital reproduction of files and documents damaged as a result of Hurricane Sandy.	Res. 15.024
Approved-9-0-	v.	Resolution appointing Genevieve Gazon as a member of the Jersey City Medical Center Board of Trustees.	Res. 15.025
Approved-9-0-	w.	Resolution reappointing W. Nevins McCann as a member of the Jersey City Medical Center Board of Trustees.	Res. 15.026
Approved-9-0-	x.	Resolution reappointing Evelyn Farmer as a member of the Jersey City Redevelopment Agency.	Res. 15.027
Approved-7-1-1- Yun: nay; Boggiano: abstained	y.	Resolution directing the Hudson County Clerk to place a non-binding referendum on the ballot of the next ensuing General Election as to whether or not the Municipal Council should change the date of its regular Municipal Election from the second Tuesday in May to the day of the General Election in November.	Res. 15.028
Approved-9-0-	z.	Resolution of the Municipal Council of the City of Jersey City awarding a contract to Garden State Episcopal Community Development Corporation to provide coordinating services for the City of Jersey City Department of Health and Human Services Homelessness Prevention Program.	Res. 15.029
Approved-9-0-	z1.	Resolution commending the Reverend Dr. Ercel F. Webb (P.S. #22) for holding the Junior Mayoral Elections of Jersey City.	Res. 15.030
Approved-9-0-	z2.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 50 foot loading zone at 507 West Side Avenue, and a 60 foot loading zone at 759 West Side Avenue, Monday through Saturday, 8:00 a.m. to 5:00 p.m.	Res. 15.031
Approved-9-0-	z3.	Resolution opposing legislation transferring management of Liberty State Park from the State Department of Environmental Protection to the newly created Meadowlands Regional Commission, urging reversal of this transfer, and disapproving any measures that would result in the privatization or redevelopment of Liberty State Park without public scrutiny.	Res. 15.032

**\*\*10. RESOLUTIONS**

**CITY CLERK  
FILE #**

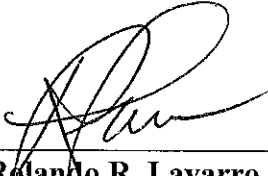
Approved-9-0-	z4. Resolution supporting Port Authority Chairman John Degnan's decision to table proposals to cut oversight and weekend service on the Port Authority Trans-Hudson (PATH) Railroad and advocating a citizen-inclusive process to explore measures to expand Path Train Service.	Res. 15.033
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01.14.15


## **11. DEFERRED OR TABLED AGENDA AS OF JANUARY 14, 2015**

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

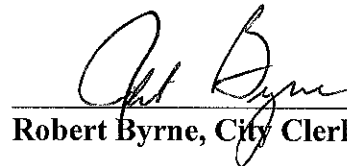
A motion to adjourn at 8:54 p.m. was made by Councilperson Watterman and seconded by Councilperson Ramchal and Approved-9-0-.



**Rolando R. Lavarro, Jr., Council President**

  
Renee Jackson, City Clerk

Reviewed and found to be correct as to text  
and content.

  
**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.